# **DRAFT**

# FALL FESTIVAL MINUTES JULY 22, 2009

#### **Attendance:**

Connie Crouse, June Voge, Ethel Maxworthy, Norma Woodman, Jim & Sue Brandenburg, Margaret Palubinski, Fran Patch, Tom Straub, Tim Huffman, Rich LeFeber, Kris Wood & Lisa, Jason Rowland, Kathy Soderberg, Lester Oldenberg Jr.

#### Call to Order:

Chairperson Jim Brandenburg brought the meeting to order at 7PM on July 22, 2009.

# **Approval of Agenda:**

A motion was made by Fran Patch to approve the agenda as presented - seconded by Kris Wood - motion passed unanimously via a voice vote.

# **Approval of the June 24, 2009 Minutes:**

A motion was made by Kris Wood to approve the minutes as presented - seconded by Kathy Soderberg - motion passed unanimously via a voice vote.

# **Treasurer's Report:**

Treasurer Margaret Palubinski reported interest income of \$20.65 as the only addition from last month. This leaves a balance of \$3,249.59 to date. The report was made available via a hand out. A motion to accept the report was made by June Voge - seconded by Norma Woodman - motion passed unanimously via a voice vote.

## **Old Business:**

None

### **New Business:**

#### **Craft Booths:**

Connie Crouse asked for permission to advertise that free booths were available for Oct. 3<sup>rd</sup> in the amount around \$30 - \$40. The request was denied. The add would have stated the booths would be free - no income to the Fall Fest organizers and no expense to the booth participants. Contact person Connie Crouse phone number is (608)362-4485. Kathy Soderberg is also available to contact with questions etc. at 751-8705.

# **Fire Department**

Their signature opening ceremony will take place after the National Anthem (sung by Kathy Arnold) at 12 noon and should take somewhere between 20 and 30 minutes.

# Viet Nam Veteran's Display:

Should be ready to go headed up by Bob Engstrom

#### Food:

Food Committee of Norma Woodman, Jason Rowland, June Voge, and Ethel Maxworthy are well on their way in organizing their part. It was decided to purchase 650 hot dogs (600 were given away in 2008). Kathy Soderberg will contact Pepsi Co., Wal Mart, and

Frito Lay for donations of food and drink. Lisa Kasbom will work with Kathy in soliciting donations from Frito Lay. Kathy will contact Culver's for their donation of free ice cream. Tom Straub will initiate an introductory letter for both Kathy and Lisa to present to the named donators.

#### Beer:

Chet and his wife will be selling the beer. It was decided to purchase 8 cases of beer - 3 Coors Light, 3 Miller Lite, and 2 MGD. Cost would be \$1.00 per can. Coolers will be on site either through Tim Huffman and his large barrel containers or Lisa Kasbom and her wheeled container - to be decided.

## Popcorn:

Mike Palubinski

#### Ice:

Rich LeFeber will purchase the ice needed.

## **Electrical:**

Bill Rustin

#### **Donation Buckets:**

Kris Wood will have 4 minimum available the day of the event.

#### Children's Games:

Quarter Hunt - Kris Wood - chairperson. Scheduled at 4 PM

- \*Smarter than a Fifth Grader Sue Brandenburg chairperson
- \*Pedal Power Bill Kutz chairperson
- \*Hayrides Fran Patch chairperson
- \*Hay Bale Toss Kathy Soderberg chairperson
- \*Burlap Sack Race Kathy Soderberg chairperson
- \*Balloon Launch Margaret Palubinski chairperson
- \*Jumping Machine Deb Bennett chairperson
- \*Patch Train chairperson TBD
- \*Basketball Jason Rowland chairperson
- \*Clothes Pin Drop Lisa Kasbom chairperson

## **Prizes:**

Fran Patch will select 300 prizes from Patch Products to distribute to the children. They will be given to the kids at the end of the day from the ticket booth.

#### Eva Arnold:

It was announced that Eva is having some health issues and a motion was made by Ethel Maxworthy to send flowers to her not to exceed \$50 - seconded by Fran Patch - motion passed unanimously via a voice vote.

# **High School Volunteers:**

Discussion of the real value of having these kids involved with the days events. It was determined that maybe 4 high school students (children from committee members) would be available that day if needed. Kathy Soderberg will be asking the high school if more would be available. The committee chairpersons would need to evaluate their events to determine if help is necessary and report to Kathy on their needs.

<sup>\*</sup> The games required on the participation sheet made by Sue Brandenburg - initials of chairperson/designee will be the mode of verification of participation.

# Next Meeting - August 26, 2009 @ 7PM @ the Community Center.

# **Adjournment:**

A motion was made by Kris Wood to adjourn the meeting - seconded by June Voge - motion passed unanimously via a voice vote. The meeting was adjourned at 8:11 PM.

Respectfully submitted,

# Tom Straub

- Courage is like a muscle. We strengthen it with use. Ruth Gordon
- Everyone is your best friend when you are successful surround yourself with people that you are not afraid of failing with Paula Abdul
- The way to get started is to quit talking and begin doing Walt Disney
- Life loves to be taken by the lapel and told: "I'm with you kid. Let's go." Maya Angelou
- So many of our dreams at first seem impossible, then they seem improbable, and soon they become inevitable." Christopher Reeve.